CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY AND TUESDAY, APRIL 13 AND 14, 2009

CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 "C" STREET SAN DIEGO, CA 92101

REPORTING THE RESULT OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of April 13 and 14, 2009, as follows:

CLOSED SESSION MEETING FOR MONDAY, APRIL 13, 2009, at 7:10 p.m.

ROLL CALL:

Present:

Mayor Sanders, Council President Hueso, Council President

Pro Tem Faulconer, and Councilmembers Lightner, Gloria, Young,

DeMaio, Frye, and Emerald

Absent:

All Present

CLOSED SESSION MEETING FOR TUESDAY, APRIL 14, 2009, at 9:05 a.m.

ROLL CALL:

Present:

Mayor Sanders, Council President Hueso, Council President

Pro Tem Faulconer, and Councilmembers Lightner, Gloria, Young

DeMaio, Frye, and Emerald

Absent:

All Present

CLOSED SESSION ITEM FOR MONDAY, APRIL 13, 2009:

Conference with Labor Negotiator, pursuant to Government Code section 54957.6:

CS-1 Agency negotiators: William Kay, Timothy Davis, Scott Chadwick,

Judy von Kalinowski, Thom Harpole, Kim Nguyen, Woo-Jin Shim, Lourdes Silva, Valerie VanDeweghe, Javier Mainar, Brian Fennessy, David Ramirez, Robert Kanaski, Paul Cooper, Jan Goldsmith. Tanya Tomlinson, Joan Dawson, William Gersten,

Lori Thacker

Employee organizations:

Local 145 International Association of Firefighters AFL-CIO, San

Diego Police Officers Association, Municipal Employees Association, AFSCME Local 127 AFL-CIO and Deputy City

Attorneys Association

DCA Assigned: J. Dawson

Report: Nothing to report (NOTE: This Item was continued to Tuesday, April 14, 2009,

at 9:05 a.m.)

CLOSED SESSION ITEM FOR TUESDAY, APRIL 14, 2009

(**NOTE:** This item was continued from the Monday, April 13, 2009 Closed Session.)

Conference with Labor Negotiator, pursuant to Government Code section 54957.6:

CS-1 Agency negotiators: William Kay, Timothy Davis, Scott Chadwick,

Judy von Kalinowski, Thom Harpole, Kim Nguyen, Woo-Jin Shim, Lourdes Silva, Valerie VanDeweghe, Javier Mainar, Brian Fennessy, David Ramirez, Robert Kanaski, Paul Cooper, Jan Goldsmith. Tanya Tomlinson, Joan Dawson, William Gersten,

Lori Thacker

Employee organizations: Local 145 International Association of Firefighters AFL-CIO,

San Diego Police Officers Association, Municipal Employees Association, AFSCME Local 127 AFL-CIO and Deputy City

Attorneys Association

DCA Assigned: J. Dawson

Report: Nothing to report

REPORTED BY:

Assistant City Attorney